



RAJESH EXPORTS LIMITED

Mfrs & Exporters of Gold and Diamond Jewellery
4, BATAVIA CHAMBERS, KUMARAKRUPA ROAD
KUMARA PARK EAST, BENGALURU - 1 INDIA
PH: 22266735, 22260443, 22282215, 41623638, 41529154
FAX: +91-80-2225 9503 Email: corpcomm@rajeshindia.com
CIN No. : L36911KA1995PLC017077
Website : www.rajeshindia.com

September 04, 2024

To,
The Manager Listing
Bombay Stock Exchange Limited
Mumbai
Scrip Code: 531500

To,
The Manager Listing
National Stock Exchange of India Limited
Mumbai
Scrip Code: RAJESHEXPO

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 – Appointment of Director.

This is to inform you that the Board of Directors of the Company, through Board Meeting dated September 04, 2024, approved the following:

Appointment of Non-Executive and Non-Independent Director.

Appointed Mr. Tapan Mondal (DIN: 10764278) as Non-Executive and Non-Independent Director of the Company for a term of 5 years effective from September 04, 2024.

Cessation of Non-Executive and Non-Independent Director

Joseph T D (DIN 08471985) ceased to be a Non-Executive and Non-Independent Director of the Company with effect from 05/06/2024 as his tenure is completed.

Further the details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith as Annexure I to this letter.

Further we confirm that Mr. Tapan Mondal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

We request you to take the same on your record.

For Rajesh Exports Limited

Rajesh Mehta
Chairman



Annexure I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr No	Particulars	Information of such event
1	Name of Director	Mr. Tapan Mondal
2	Reason for change	Appointment
3	Date of appointment	Appointed w.e.f. September 04, 2024, in the category of Non-Executive Non-Independent Director for a period of 5 (five) years subject to approval of shareholders at the ensuing General Meeting of the Company
4	Brief profile (in case of appointment)	He is a graduate and well-experienced in production and factory management.
5	Relationship (in case of appointment)	Mr. Tapan Mondal is not related to any of the Directors on the Board.

Thanking You

For Rajesh Exports Limited

Rajesh Mehta (Chairman)

